

Meeting Minutes – 4/3/2023

In Attendance: Amy, Chet, Christine, Clint, Joyce, Ken, and Kevin

1. Previous meeting minutes were approved.
2. Treasury report – Sean shared a copy in advance and in the Board section of the website.
 - a. 41 members to date – ahead of last year at the same time.
 - b. We'll send 2 more notifications before the end of May but the additional \$100 for late payments will be enforced.
 - c. Clint thinks there should be some clean up to projects to the treasury report that won't be done anytime soon or has been done already. It needs to be adjusted – put it on Matt's list so he can track for futures.
 - d. Motion to approve was passed.
3. Facility maintenance
 - a. Membership flyers have been passed out.
 - b. BBQ pit has been removed by the Taj.
 - c. Observation Deck & Pavilion have been re-stained.
 - d. Ladder @ tube slide play structure has been replaced.
 - e. Cost of new tennis court lights. \$28,867 – They do not seal the wooden poles – current poles are grandfathered in – for height. Vote approved to do it and get on the list for May – Joyce will check with Court Makers. -
 - f. Amy will shop for a stationary, propane fueled firepit for the Taj.
 - g. Changing the rules for pool hours - Sun - Thurs 8:00 a.m.– 10:00 pm and Fri - Sun 8:00 a.m. – 11:00 p.m. other than Board Approved functions. Ken will update and Kevin will post on the website.
 - h. Vandy told Chet that he will have the trailer removed soon.
 - i. Joyce has been released to order tennis signs up to \$1,000 – Approved.
 - j. Random concrete inside the pool fence by the gate – do nothing until it's been evaluated by the board.
4. Membership report
 - a. 41 Members to date
 - b. Amy asking Christine to post on the Nextdoor app – membership details.
 - c. Annie Marmo – Cut their membership in ½ because they are moving at the end of the summer, and they already have a membership - \$325. Approved
 - d. Open House Proposal – Sunday the 21st the pool opens, invite the neighborhood, Kori Tidwell and Amy would sell stuff to make some money.
 - e. Bring back the Toga Party – April 29th 6:00 - 12:00 pm at the Taj. Music off or very low volume at 11:00 pm. Amy reserving the Taj and Kevin will put on the website.
5. Upcoming Events
 - a. Easter Egg Hunt - Agree that if it rains and it's a wash out – we will not re-schedule.
 - b. Toga Party – April 29th 6:00- 12:00 pm at the Taj. Amy reserving the Taj and Kevin will put on the website.
 - c. Open House – Sunday May 21st
 - d. Kentucky Derby – This year May 6th – time TBD.

6. New Business

- a. Demo of the wading pool – Complete
- b. Motion Sensors for exterior lights – GA Power light bulb is out – Chet will call GA Power
- c. Motion activated video cameras and Frank Butker will share with Chet. Cameras need A/C and run about \$100 per camera. Chet will present a report at the next Board Meeting. Amy will work on Wifi issues and cost
- d. Teenagers from apts. No problems
- e. Lifeguards – Christine reports - Charlie Callahan, Cole Hillsmier and John Burns will be dedicated to Lockridge and sounds like there are other guards in Lockridge working and could fill in.
- f. Sidewalks @ the Pavilion - \$4,850 quote by DeShannon Barker – Put it on the list
- g. Sidewalks @ the Observation deck \$7,315 – Get more quotes
- h. Hate speech conversation is done – we're not saying anything else.
- i. Bleachers estimate at \$2,594